

**MINUTES OF THE SPECIAL MEETING  
ILLINOIS GAMING BOARD  
APRIL 4, 2000  
CHICAGO, ILLINOIS**

NOTE: ITEMS IN **BOLDFACE PRINT** REFLECT OFFICIAL BOARD ACTIONS

A Special Meeting of the Illinois Gaming Board ("Board") was held on April 4, 2000, in room #S-304 of the State of Illinois Building, Chicago, Illinois, pursuant to the Illinois Open Meetings Act, 5 ILCS 120.

The following Board member was present, Chairman Gregory C. Jones. Members Joseph Lamendella, Sterling M. Ryder, Stuart Levine and Staci Yandle were present telephonically.

Also in attendance were: Administrator Sergio E. Acosta, Special Counsel to the Board Robert F. Casey, Chief Legal Counsel Mareile' Cusack, Deputy Administrators Joseph Haughey, Allan McDonald, James Wagner, Thomas Swoik (telephonically) and other members of the staff.

The meeting convened at 9:00 a.m. Member Lamendella moved **that the Board retire to Closed Session pursuant to Section 2(c), paragraphs (1), (4), (11), and (21) of the Open Meetings Act, to discuss the following subject matters:**

- 1. Issues concerning applicants and licensees;**
- 2. Pending Litigation**
- 3. Closed Session Minutes**
- 4. Personnel Matters**

Member Ryder seconded the motion. The Board adopted the motion by unanimous consent.

The Board adjourned at 11 a.m.

Respectfully submitted,

Monica L. Thomas  
Secretary to the Board